



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JULY 27, 2004 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Rick Dean
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, June 15, 2004
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from July 07, 2004 for Township Projects 1-3
    - 2) Request Approval of Resolution for Improvement Stanford Road (CH 59) – Sec 04-00122-03-RS 4
    - 3) Request Approval of Resolution for Improvement Danvers-Carlock Road (CH 53) -- Sec 03-00148-02-AS 5
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the application of Rae Ann Heeren in case SU-04-01, parcel numbers (25) 28-22-200-015 and 28-23-100-22. She is requesting a special use to allow a single-family residence in the Agriculture District on land undesirable for agricultural uses – a special use was previously approved on the property in case 01-16-S and has since expired; and is located in Randolph Township immediately north of 450 North Road and approximately ½ mile east of 1550 East Road. 6-7

- b) Approve the application of Linda J. Stroh in case SU-04-13, parcel number (15) 30-02-400-004. She is requesting a special use to allow a public stable accessory to a single-family residence in the Agriculture District on property which is located in Empire Township at 28758 E 700 North Road, LeRoy, IL. 8-9
- c) Approve the application of Jeffrey Convery in case SU-04-14, parcel number (22) 08-02-351-008. He is requesting a special use to allow a single-family residence in the Agriculture District on land undesirable for agricultural uses – a special use was previously approved on the property in case 00-15-S and has since expired; on property which is located in Money Creek Township immediately west of 2225 East Road and 900 feet north of County Highway 8 (P.J. Keller Highway). 10-11
- d) Approve the application of John Heinlen in case SU-04-15, parcel number (25) 35-08-100-02-351-001. He is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses – a special use was previously approved on the property in case 03-46-S and will expire on August 19, 2004; and is located in Randolph Township immediately north of 100 North Road and approximately 1/8 mile northeast of 1300 East Road. 12-13
- e) Approve the application of Amy O’Connell, in case SU-04-16, parcel no. (21) 17-27-200-004. She is requesting a special use to allow a public stable accessory to a single family residence in the Agriculture District on property which is located in Martin Township at 33527 E 1600 North Road, Colfax, IL. 14-15
- 2) Subdivision Case:
  - a) Approve the Ordinance of Approval of Final Plat for the Cloud Family Partnership, Skade Family Limited Partnership, Paul Kroger and Kelley Sibert, and Approve a waiver of preliminary plan requirements and a one lot final subdivision plat for the D. Darrah Subdivision, File No. S-04-10. The property is located in Anchor Township at 15968 N 3800 East Road, Say brook, IL. 16-17

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Property Committee:

- a) Request Approval of Bid Received from Federal Johnson Moving and Storage for Professional Moving Services for the Relocation of Selected McLean County Offices from the McLean County Law and Justice Center and Other Buildings to Government Center, Bloomington, Illinois – Facilities Management

19-32

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

None

b) APPOINTMENTS:

T.B. Care and Treatment Board

Rebecca Sue Powell

21 Bent Tree lane

Towanda, IL 61776

Appointed to a three year term

scheduled to expire on June 30, 2007

Chenoa Fire Protection District

Donald Augsburger

31865 N. 2480 East Road

Chenoa, IL 61726

Appointed to the remainder of a

Three-year term scheduled to expire

On April 30, 2006

c) RESIGNATIONS:

T.B. Care and Treatment Board

Barb Nathan

407 East Vernon

Normal, IL 61761

Chenoa Fire Protection District

Mark Heins

RR #1

Chenoa, IL 61726

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A.	EXECUTIVE COMMITTEE - Vice Chairman Sorensen	
1)	<u>Items to be presented for Action:</u>	
a)	Request for Approval of Consulting Services Agreement with Integrity Solutions for Documentation of Circuit Clerk's Civil System (Gavel) – Information Services	33-41
2)	<u>Items to be presented for Information</u>	
a)	General Report	42-47
b)	Minutes of the Liquor Control Commission	48-49
c)	Minutes of the Bloomington-Normal Airport Authority – Regular Meeting	50-53
d)	Minutes of the Economic Development Council	54-55
e)	Other	
B.	FINANCE COMMITTEE– Chairman Sorensen	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Fund, Health Department	56-57
b)	Request Approval of a Resolution Amending the FTE Position Resolution Associated with an Ordinance to amend the FY 2004 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Fund, Health Department	58
2)	<u>Items to be presented for Information:</u>	
a)	General Report	59-71
b)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	72-79
b)	Other	
D.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of Lease between <i>Coffee Depot</i> and the County of McLean – for coffee kiosk in the lobby of the Law and Justice Center – Facilities Management	80-94
2)	<u>Items to be presented for Information:</u>	
a)	General Report	95-101
b)	Other	

- E. JUSTICE COMMITTEE – Chairman Renner
  - 1) Items to be presented for Information:
    - a) General Report 102-111
    - b) Other
  
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
 (*Stand-up Committee Meeting scheduled for 8:40 a.m., in Room 700 to consider Item 7(F)1a*)
  - 1) Items to be presented for Action:
    - a) Request Approval of the Resolution approving a Preliminary Plan for the Crestwicke South Subdivision First Addition, File No. S-04-08, which includes 46 residential lots and three outlots. The property is located in Bloomington Township immediately southeast of the Crestwicke South Subdivision. 112-113
  - 1) Items to be presented for Information:
    - a) General Report 114-121
    - b) Other
  
- G. Report of the County Administrator
  - 1) Items to be presented for Information:
    - a) General Report
    - b) Other
  
- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until August 17, 2004

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Peggy Ann Milton, Clerk of  
 the County Board of the  
 County of McLean, Illinois

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Michael F. Sweeney, Chairman  
 McLean County Board